

MEDIA ADVISORY

March 24, 2000

OLYMPIA – The Higher Education Coordinating Board (HECB) will meet on March 30 (Thurs.) to review and grant pre-approval status to more than 100 proposed new programs for 2000-2002.

The HECB will meet in the Shoreline Community College Board Room, Bldg. 1000, 16101 Greenwood Avenue N., Seattle.

The agenda, which follows this advisory, also includes consideration of the adoption of proposed new minimum college admissions standards in science.

The HECB will meet for breakfast at 8:30 a.m. to review the agenda; the regular meeting will begin at 9:15 a.m. No official business will be conducted during the breakfast.

The meeting is open to the public. Briefing documents for the board meeting are available online at <http://www.hecb.wa.gov/intro/packets.html>.

###

For more information: Whitney DalBalcon (360) 753-7815

BOARD MEETING AGENDA
Shoreline Community College Board Room, Bldg. 1000
16101 Greenwood Avenue N., Seattle, WA 98133
March 30, 2000

*Approximate
Times*

Tab

8:30 a.m. **BOARD BREAKFAST and MEETING OVERVIEW**
(No official business will be conducted at this time.)

9:15 a.m. **Welcome and Introductions**
Bob Craves, HECB Chair
Gary Oertli, President, Shoreline Community College

Adoption of January HECB Meeting Minutes **1**

INFORMATION ITEMS

K-12 Teacher Training Initiatives **2**

- HECB staff briefing
- Dr. Lin Douglas, OSPI

Transfer and Articulation in Washington State **3**

- HECB staff briefing

2000 Legislative Session Update **4**

- HECB staff briefing

Accountability Update **5**

- HECB staff briefing

B R E A K

MASTER PLAN UPDATE **6**

- Strategic Planning Subcommittee Report
- HECB staff briefing

12:00 noon **BOARD LUNCH**

1:00 p.m. **CAMPUS TOUR**

2:00 p.m. **ACTION ITEMS**

Biennial Report on Institutional Degree Programs: Two-year Plans, **7**

Recently Approved Programs, and Program Review

- HECB staff briefing
(Resolution 00-06)

Minimum College Admissions Standards in Science: 8 **Proposed New Standards**

- HECB staff briefing
(Resolution 00-11)

M.Ed. Reimbursement Program - Final Rules Adoption 9 (Resolution 00-09)

CONSENT AGENDA

- **Washington Scholars** – Final Rules Adoption **10**
(Resolution 00-07)
- **Washington Promise Scholarship** – Final Rules Adoption **11**
(Resolution 00-08)

DIRECTOR'S REPORT (Resolution 00-10)

PUBLIC COMMENT

If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.

2000 HECB Meeting Schedule

<i>DAY/DATE</i>	<i>TYPE</i>	<i>TENTATIVE LOCATION</i>
April	No meeting	
May 25 (Thurs.)	Regular meeting	WWU, Bellingham
June	No meeting	
July 25-26 (Tue./Wed.)	Board planning/ Regular meeting	CWU, Ellensburg
August	No meeting	
September 21 (Thurs.)	Regular meeting	WSU, Pullman
October 26 (Thurs.)	Regular meeting	Olympia
November	No meeting	
December 1 (Fri.)	Regular meeting	UPS, Tacoma

